

Board Meeting

3/8/2023

MINUTES

6:00 PM

HEALTHCONNECTIONS

MEETING CALLED BY	Dave Page			
TYPE OF MEETING	Board Meeting – held via ZOOM meeting			
NOTE TAKER	Christina Carroll			
ATTENDEES	Marisa Barbieri	A	Jackie Leaf	x
	Rajesh Davé	x	Orrin MacMurray	x
	Ronald Fish	A	Joseph Maldonado	x
	Indu Gupta	E	Mark Muthumbi	x
	Robert Hack	x	David Page	x
	Pat Hale	x	Martin Stallone	x
	Paul Kaye	x	Robert Weisenthal	x
	Paul Kronenberg	x	Bruce Wood	x
	Seth Kronenberg	x		
	Guests: Elizabeth Amato, Rachel Kramer, Liana Prosonic, Rick Travers, Don Lee, Christina Carroll, Herb Glose, Bridget Steele			
X = Attended E = Excused A = Absent				

OPENING REMARKS

D. PAGE

- Meeting was called to order at 6:01pm
- Orrin moved to approve the previous board minutes, Paul Kronenberg seconded, minutes approved unanimously.
- Rob laid out the meeting's agenda, as follows:
 - Operational Update
 - Financial Update

OPERATIONAL UPDATE

R. HACK, E. AMATO

- SHIN-NY Strategic Direction
 - Rob and Elizabeth conducted a presentation about the intended SHIN-NY strategic direction and associated goals, including approaches and information provided by the New York eHealth Collaborative and New York State Department of Health.
 - General discussion about this approach, collaborative opportunities, and plans for implementing this long-term vision followed.

FINANCIALS

L. PROSONIC, R. HACK

- 2022 YE Financials/2023 Budget
 - The Board agreed to set a meeting for next month, which will include financial review and budget approvals.
 - Bob Weisenthal made a motion to proceed with this draft budget, with the understanding there will be formal review and opportunity to make adjustments later. Marty Stallone seconded. Motion passed unanimously.

Meeting adjourned at 7:30pm.